

**Executive Committee Agenda**  
**Monday, March 21, 2005 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 2/28/05

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Discuss Draft Resolution in Support of Senate Bill 46 Relating to Campaign Finance Reform in the State of Wisconsin
2. Discuss and Consider Ordinance 159-O-131: Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with the Board of Regents of the University of Wisconsin System to Expand the Waukesha County Horticulture Resource Center Outreach, to Conduct Greenhouse Construction Workshops, to Develop a Model to Teach Horticulture to Low to Moderate Income Families, and to Appropriate Additional State Funding to the 2005 Budget
3. Discuss UW-Extension Grant Applications for:
  - Drug Free Communities Support Program
  - Garth Brooks Foundation/Combating Childhood Obesity
  - Hasbro Foundation for Police and Kids
4. Status Update on UW-W Northview Hall Refurbishing and UW-W Northview Lecture Hall Capital Projects
5. Legislative Update
6. 2005 NACo Legislative Conference Update
7. Committee Reports by Committee Chairs for the Following Meetings:
  - March 1 & 15, 2005 – Land Use
  - March 1, 2005 - Personnel
  - March 2 & 16, 2005 - Finance
  - March 2 & 10, 2005 – Public Works
  - March 11, 2005 – Judiciary and Law Enforcement

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1, 5	Legislative Policy Advisor Dave Krahn	8:30 a.m.
2 - 3	UW-Extension Director Marcia Jante	9 a.m.
4	Director of Public Works Rich Bolte	10 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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